

**STANDING COMMITTEE TERMS OF REFERENCE  
LEGISLATIVE ACTION COMMITTEE  
FEBRUARY 2022**

**PREAMBLE**

This Committee is created under the Venture Out Bylaws (Article IV, Section 11, f.) to assist and advise the Board of Directors. Committees may request assistance for outside professional advice and help but may not contract directly for these services. This responsibility lies solely with the Board of Directors and the Venture Out Manager.

**MEMBERSHIP**

The committee shall consist of up to 3 members as determined by the Board, lot owners as voting members, (including condo Board liaison as voting member) to operate as a two-way conduit between the Committee and the Board of Directors, the Venture Out General Manager (non-voting), and other members of the Venture Out Management team (non-voting) may be included as required. Under the VO Rules and Regulations (Section III, Article 7) a lot owner appointed to a Standing Committee established by the Board of Directors shall serve on such committee for an initial 3-year term, and may be re-appointed thereafter for open ended one-year terms. In the event of Committee vacancies, the Committee will solicit applicants and recommend appointments to the Condo Board.

**COMMITTEE PURPOSE**

The Committee will inform the Liaison and General Manager of Bills that affect Home Owner Associations (HOA's), and specifically, Venture Out at Mesa, Inc. communicating what action is needed. The Liaison will consult with the Condo Board for such direction. The Committee may enlist the help of the VO residents to transmit e-mails and/or speak to elected officials to influence her/his decision on the vote of such Bills that affect Venture Out.

**OPERATIONAL GUIDELINES:**

Meetings will be held as necessary, usually when the AZ Legislature is in Session (January-March) and will comply with A.R.S. 33-1248 (Bylaws).

The Legislative Action Committee monitors Arizona House and State Bills that directly affect Home Owner Associations (HOA's), and specifically, Venture Out at Mesa, Inc.

<b>CURRENT MEMBERSHIP 2021-2022</b>			
<b>NAME</b>	<b>ADDRESS</b>	<b>PHONE</b>	<b>EMAIL</b>
<b>COMMITTEE CHAIR</b>			
<b>Terry Carstens</b>	<b>407 Navion</b>	<b>602 321 1141</b>	<b>tlcarstens@hotmail.com</b>
<b>CONDO BOARD REP</b>			
<b>Cindy Gould</b>	<b>513 Boeing</b>	<b>308 830 3383</b>	<b>vocb1952@gmail.com</b>